

Arkansas Board of Hearing Instrument Dispensers

Regular Meeting/Phone Conference Tuesday, May 12th | 3:30 pm

Minutes

Attendees Present

- Greg Smith Chairman
- Mark Oyler Secretary/Treasurer
- Louis McGrail, Au. D Audiologist

Others Present

- Matt Gilmore, ADH
- Joe West, Assistant Attorney General

- Randy Fore, Vice Chairman
- Vicki Howard Licensed Dispenser
- Dillard Martin Senior Board Member
- Stephanie Pratt, Executive Director

The Chairman called the meeting to order at 3:30 pm. Stephanie Pratt called roll: a quorum was present.

Executive Director Report:

Motion: To approve the Board meeting minutes from May 12th, 2020, by Louis McGrail. Seconded by Vicki Howard. Motion Passed.

Motion: To approve the revisions made to the 2020-2021 Dispenser License Renewal Form, by Louis McGrail. Seconded by Randy Fore. Motion Passed.

Motion: To grant a 6-month extension for individuals who were unable to obtain required CEU hours for renewal due to the COVID-19 Pandemic, by Vicki Howard. Seconded by Louis McGrail. Motion Passed.

Motion: To grant a 6-month extension for individuals who were unable to obtain required calibrations for renewal due to COVID-19 Pandemic, by Randy Fore. Seconded by Louis McGrail. Motion Passed.

Motion: To grant a 6-month extension for the Dispenser Applicants (*Hayden Lewis, Brian Eskew, Ashli Mashburn, and Corey Iovinelli*) who have been waiting to take the IHS Exam, unavailable due to COVID-19, by Louis McGrail. Seconded by Vicki Howard. Motion Passed.

Motion: To grant a 6-month extension for the Interns who have been unable to practice or take the IHS Exam due to COVID-19, by Randy Fore. Seconded by Louis McGrail. Motion Passed.

Motion: To approve the financial reports presented for January 2020 to April 2020, by Vicki Howard. Seconded by Mark Oyler. Motion Passed.

Remaining Matters:

The Board began discussing possible future meeting dates.

Motion: To set meeting dates for August 7th, 2020. Meeting location and time to be determined, pending COVID-19 Directives, by Randy Fore. Seconded by Louis McGrail. Motion Passed.

Meeting Adjourned at 3:53 pm.